



# Navigator Schools

## Finance Committee

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### Date and Time

Thursday May 3, 2018 at 3:00 PM PDT

### Location

650 San Benito Suite, Suite 230, Hollister, CA 95023

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### Teleconference Locations

- 827 Broadway, Suite 300, Oakland, CA 94607
- 303 Twin Dolphin Drive Suite 600, Redwood City CA 94065

### Teleconference Instructions

- Join from PC, Mac, Linux, iOS or Android: <https://navigatorschools.zoom.us/j/368241640>
  - Telephone: +1 669 900 6833 or +1 408 638 0968 or +1 646 876 9923
  - Meeting ID: 368 241 640
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### Agenda

#### I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

**C. Approve Minutes**

Approve minutes for Finance Committee on February 27, 2018

**II. Finance**

Finance

**A. 2017-18 Financials with Dashboard**

Highlights of the 2017-18 budget will be compared with year-to-date actuals. Significant changes to projections will be identified and discussed.

**B. Preliminary 2018-19 Budget**

Present and discuss preliminary 2018-19 budgets for CMO, HPS, GPS, and WPS. Documents to be presented include the 2018-19 Budget and the 2018-19 Narrative.

**C. LCAP Update**

Ami will share the current status of this year's LCAP update process.

**III. Other Business**

**A. Facilities Update**

Kevin will provide an update regarding long-term facilities planning for GPS and HPS.

**B. NS Professional Development (PD) Provision Contracts**

The committee will discuss issues, procedures, and timelines for professional development services provided by NS to external agencies.

**IV. Closing Items**

**A. Adjourn Meeting**